NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 16th day of August, 2022 at 9:30 a.m. in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Items to be removed from Consent Agenda.
- 3. CONSENT AGENDA: The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
 - 3.1 Approve minutes from the August 9, 2022 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic Center contracts as follows:
 - Nacogdoches Brew Club for an event at the Civic Center April 1, 2023; and,
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center November 5, 2022; and,

NAC

- Piney Woods Oral Surgery for an event at the Civic Center October 21, 2022; and,
- Old Stone Fort Militaria Show for an event at the Civic Center July 14-16, 2023.
- 4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed North CR 751 Subdivision, for David Webb, in the John Harris Survey, A-290, located in Precinct 2, Nacogdoches County, Texas.
- 5. Discuss and possibly take action to approve Lots 8-12 in the Creekview Subdivision, Section2, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Naccogdoches County, Texas.
- 6. Discuss and possibly take action regarding an Order of General Election pursuant to Sec. 3.004, 3.006 and 85.004 of the Texas Election Code.
- 7. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).

- 8. Discuss and possibly take action to accept award of \$7,289.00 and establish the budget for the 2020 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106.
- 9. Discuss and possibly take action concerning approval of the budget for the FY 2023 Title IV-E County Child Welfare Services Contract# HHS000285000020.
- 10. Discuss and possibly take action concerning approval of the budget for the FY 2023 Title IV-E County Legal Services Contract# HHS000285100023.
- 11. Discuss and possibly take action concerning a Resolution authorizing the submission of the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Work Camera Grant Program application.
- Discuss and possibly take action to accept an award from the Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program in the amount of \$17,670.00, grant award number 4394101.
- Discuss and possibly take action to establish the budget for the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program pursuant to LGC 111.0106.

Adjourn



Dated this 11th day of August, 2022

County Judge Greg Sowel

AUGUST 16, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **16th** day of **August, 2022** at **9:30 a.m.** in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

MEMBERS PRESENT:	Greg Sowell, County Judge
	Jerry Don Williamson, Commissioner Pct. 1
	Sandy McCorvey, Commissioner Pct. 2
	Robin Dawley, Commissioner Pct. 3
	Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: None

Meeting was called to order by Judge Greg Sowell at 9:34 a.m. and the following actions were taken:

Invocation was led by Commissioner Sandy McCorvey.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Items to be removed from Consent Agenda. Agenda Item #3.2 to be removed from the consent agenda and considered as a separate agenda item at the request of County Judge Greg Sowell.
- 3. **CONSENT AGENDA**: The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
 - <u>3.1</u> Approve minutes from the August 9, 2022 Commissioners Court meeting; <u>A copy of the minutes is attached.</u>
 - <u>3.3</u> Approve Civic Center contracts as follows:
 - Nacogdoches Brew Club for an event at the Civic Center April 1, 2023; and,
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center November 5, 2022; and,
 - Piney Woods Oral Surgery for an event at the Civic Center October 21, 2022; and,
 - Old Stone Fort Militaria Show for an event at the Civic Center July 14-16, 2023.

Copies of these contracts are attached.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

3.2 Approve payment of invoices; Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass on Agenda item #3.2. Motion carried unanimously.

- 4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed North CR 751 Subdivision, for David Webb, in the John Harris Survey, A-290, located in Precinct 2, Nacogdoches County, Texas. Commissioner Sandy McCorvey presented the information regarding the preliminary plat to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a preliminary plat for the proposed North CR 751 Subdivision, for David Webb, in the John Harris Survey, A-290, located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously. A copy of the preliminary plat is attached.
- 5. Discuss and possibly take action to approve Lots 8-12 in the Creekview Subdivision, Section2, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a final plat to include Lots 8-12 in the Creekview Subdivision, Section 2, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. <u>A copy of the final plat is attached.</u>
- <u>6</u>. Discuss and possibly take action regarding an Order of General Election pursuant to Sec. 3.004, 3.006 and 85.004 of the Texas Election Code. Todd Stallings, Elections Administrator, presented the order to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an Order of General Election pursuant to Sec. 3.004, 3.006 and 85.004 of the Texas Election Code. Motion carried unanimously. <u>A copy of the order is attached.</u>
- <u>7</u>. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010 (d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the line-item transfers are attached.
- 8. Discuss and possibly take action to accept award of \$7,289.00 and establish the budget for the 2020 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve eat acceptance of an award of \$7,289.00 and establish the budget for the 2020 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the award letter is attached.
- 9. Discuss and possibly take action concerning approval of the budget for the FY 2023 Title IV-E County Child Welfare Services Contract# HHS000285000020. Jessica Corley, Nacogdoches County Auditor, presented the budget for the FY 2023 Title IV-E County Child Welfare Services Contract# HHS000285000020 to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the budget for the FY 2023 Title IV-E County Child Welfare Services Contract# HHS000285000020. Motion carried unanimously. A copy of the approved budget for the FY 2023 Title IV-E County Child Welfare Services Contract# HHS000285000020 is attached.

- 10. Discuss and possibly take action concerning approval of the budget for the FY 2023 Title IV-E County Legal Services Contract# HHS000285100023. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCovey to approve the budget for the FY 2023 Title IV-E County Legal Services Contract# HHS000285100023. Motion carried unanimously. <u>A copy of the approved budget for the FY 2023 Title IV-E County Legal Services Contract# HHS000285100023 is attached.</u>
- 11. Discuss and possibly take action concerning a Resolution authorizing the submission of the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Work Camera Grant Program application. Nacogdoches County Sheriff, Jason Bridges presented the Resolution to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve concerning a Resolution authorizing the submission of the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program application. Motion carried unanimously. A copy of the Resolution is attached.
- 12. Discuss and possibly take action to accept an award from the Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program in the amount of \$17,670.00, grant award number 4394101. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of an award from the Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program in the amount of \$17,670.00, grant award number 4394101. Motion carried unanimously. <u>A copy of the award letter is attached.</u>
- 13. Discuss and possibly take action to establish the budget for the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program pursuant to LGC 111.0106. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the establishment the budget for the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget for the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget for the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Division Body-Worn Camera Grant Program pursuant to LGC 111.0106 is attached.

COURT ADJOURNED AT 9:56 A.M.

On June Clifton County Clerk

County Judge

Approved by Commissioners Court on the 23th day of august , 2022